### COMMONWEALTH OF KENTUCKY JUDICIAL CONDUCT COMMISSION

P. O. Box 4266 Frankfort, KY 40604 Phone (502)564-1231 FAX (502)564-1233 www.courts.ky.gov

	FOR INT	ERNAL USE	ONLY	
JCC Case	Number:			
Meeting D	ate(s):			

### **COMPLAINT FORM**

The Commission's preliminary investigation shall be confidential under Rule 4.130 of the Rules of the Kentucky Supreme Court.

Please be advised that the Commission only has authority over Commonwealth of Kentucky judges, trial commissioners, domestic relations commissioners, master commissioners and attorneys who are candidates for judicial office.

The Commission does not have authority to review a case for judicial error or to direct a different result in the case. Those functions are to be handled through the appeals process available through the state's appellate courts. If you seek to change the outcome of your case, discuss this with an attorney without delay.

In addition, allegations stemming from a judge's rulings or exercise of judicial discretion do not provide a basis for action by the Commission. Personal dissatisfaction alone cannot be grounds for an investigation.

I.	COMPLAINANT INFORMATION:				
	Mr. □ Mrs. □ Ms. □ Name: SEE ATTACHED				
	(Last)	(First)		(Middle)	
	Address:				
	(Street, No., Route)		(City, State)	(Zip)	
	Home Phone: ()	Cell F	Phone: ()		
	COMPLAINT AGAINST:				
	Circuit Judge Suprei Family Court Judge ✓ Maste  Name:	of Appeals Judge me Court Justice r Commissioner W.	Domestic Relations Cor Trial Commissioner Attorney Running for Ju	dicial Office Mitchell	
	(Last)	(First)	Olasani 177	(Middle)	
	Address: 202 Courthouse Squar (Street, No., Route)	<del>e</del>	Glasgow, KY (City, State)	<u>42141</u>	
а)	(Street, No., Route) (City, State) (Zip)  ADDITIONAL INFORMATION:  If your complaint arises out of a court case, please answer the following:  1. Case Name: SEE ATTACHED				
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	2. What kind				
	Criminal _	Civil I	Family Juvenile _	Other (Please s	pecify)
	3. What is yo	our relationship to the	case?		
	Plaintiff/Pe	titioner Defe	ndant/Respondent	_ Attorney Witness	
	<sub>Other</sub> Civ	il rights organiza	ations and constitu	tional law scholar	
b)	When and whe	ere did the alleged jud	dicial misconduct occur?		
	Date:	Time:	Location:		=.
c)	If you were rep	presented by an attorn	ney in this case, please ide	entify the attorney:	
	Name:				
	Address: ——		e)		
					(Zip)
	Phone: (	)			
d)	Identify any oth	ner attorney(s) who re	epresented any party in the	e case:	
	Name:				
	Represented:				
	Name:				
	Represented:				<u> </u>
IV.	ALLECATION	IS AND STATEMENT	OF FACTS:		
•••	Please state t Include any Commission	the facts and circum details, names, da in its evaluation and	estances you believe cor ites, places, addresses investigation of this com	nstitute judicial misconduct o , and telephone numbers iplaint. Attach any documents	to assist the
	SEE ATTA	CHED			
					L MARATA
		<u></u>			

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If additional space is required, please	attach and number additional one-sided 8½" X 11" pages as need
I certify that the allegations and eta	atements of facts set forth above are true and correct to the b
of my knowledge, information, and	belief and are made of my own free will.
<u>5-16-17</u>	
(Date)	(Complainant's Signature)

# I. Complainant Information

ACLU OF KENTUCKY William E. Sharp, Legal Director Heather Gatnarek, Legal Fellow 315 Guthrie Street, Suite 300 Louisville, KY 40202 (502) 581-9746

Sam Marcosson Professor Louis D. Brandeis School of Law University of Louisville Louisville, KY 40292 (502) 852-6369

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Lambda Legal
Currey Cook, Counsel and Youth in Out-of-Home Care Project Director\*
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(212) 809-8585
\* Not admitted to practice in Kentucky

### III. Additional Information

This Complaint arises from General Order 17-01 entered on April 27, 2017 for the 43rd Judicial Circuit Court (Barren and Metcalfe Counties) - Second Division (Family Court).

## IV. Allegations and Statement of Facts:

#### Introduction

We write to lodge a complaint against Judge W. Mitchell Nance of the 43rd Judicial Circuit.

On April 27, 2017, Judge Nance entered General Order 17-01 for the 43rd Judicial Circuit - Second Division (Family Court), entitled: UNDERSIGNED JUDGE'S *SUA SPONTE* RECUSAL AND DISQUALIFICATION IN ADOPTION ACTIONS INVOLVING A HOMOSEXUAL PARTY OR PARTIES (copy attached) (the "Order").

In the Order, Judge Nance sets forth a new procedural rule requiring attorneys to notify the court's case manager when, in any adoption action in which an initial pleading or motion will be filed, the action involves "a homosexual party or parties." [Gen. Ord. 17-01, at 3.] The purpose for this new rule is to allow the court "to *recuse* and *disqualify* himself" in any such case because of the judge's personal conviction that "under no circumstance would "... the best interest of the child ... be promoted by the adoption ..." by a practicing homosexual." [*Id.*, at 2 (emphasis in original).] Additionally, on May 9, 2017, it was reported that Judge Nance has also submitted a proposed local rule change that would accomplish what he sought to achieve in the Order.<sup>2</sup>

In issuing the Order and, apparently, by submitting a proposed a local rule to the Kentucky Supreme Court, Judge Nance has violated (and continues to violate) Kentucky's Code of Judicial Conduct in at least two distinct ways.

### Canon 2(A) – Eroding Public Confidence in the Judiciary

Canon 2(A) requires judges to "act at all times in a manner that promotes public confidence in the integrity and impartiality of the judiciary." By issuing the Order and proposing a purportedly analogous rule change, Judge Nance is committing an ongoing violation of that provision by memorializing his inability to discharge his duties for current and future litigants based upon nothing more than a demonstrably false and demeaning stereotype about their fitness to parent. [Gen. Ord. 17-01, at 2.]

General Order 17-01 does not clarify what actions, if any, *pro se* litigants must take to notify the court of their sexual orientation in adoption proceedings.

See, Ronnie Ellis, Judge's Order on Gay Adoption Cases May be Invalid, The Daily Independent, available at http://www.dailyindependent.com/news/judge-s-orderon-gay-adoption-cases-may-be-invalid/article\_fdd72476-3508-11e7-9ca1-63c0bb0cb7e8.html (last visited May 10, 2017).

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Thus, not only is Judge Nance failing to *promote* public confidence in the judiciary, but his actions are actively *eroding* it. The public cannot be confident in the judiciary's fairness and impartiality when a judge explicitly proclaims his inability to be fair to an entire class of individuals because of an immutable characteristic they share and on the basis of provably false information. *See Obergefell v. Hodges*, 135 S. Ct. 2584, 2600 (2015) ("As all parties agree, many same-sex couples provide loving and nurturing homes to their children, whether biological or adopted. And hundreds of thousands of children are presently being raised by such couples."). "The clear and consistent social science consensus is that children raised by same-sex parents fare just as well as children raised by different-sex parents."

## Canon 3(B)(5) - Failing to Perform Judicial Duties Impartially and Diligently

Judge Nance's order also violates Canon 3(B)(5), which prohibits judges, in the performance of their judicial duties, from manifesting "bias or prejudice based upon . . . sexual orientation . . . ." (Emphasis added). Here, Judge Nance's Order manifests prejudice based on sexual orientation by: 1) perpetuating, in a court order, a demonstrably false stereotype regarding lesbian, gay, and bisexual (LGB) individuals' fitness to parent; and 2) creating a procedural hurdle that only LGB litigants must navigate in order to obtain the fair and impartial jurist to which they are entitled. The Nebraska Judicial Ethics Committee addressed this issue in an advisory opinion and determined, based on language that is nearly identical to Canon 3(B)(5), that Nebraska's Code of Judicial Conduct "does not permit a judge to disqualify himself or herself [in an adoption proceeding] based on his strongly held religious beliefs with regard to a married couple's sexual orientation."

#### Conclusion

Because Judge Nance's actions constitute serious misconduct that violates Canons 2 and 3 and represent a persistent and ongoing failure to perform his judicial duties, we ask that the Judicial Conduct Commission exercise its authority to remove Judge Nance from judicial office. Judge Nance's public announcement demonstrates bias and makes clear that he is unable to abide by the Code of Judicial Conduct in any case that may arise where litigants are, or perceived to be, lesbian, gay, or bisexual. Judge Nance's refusal to perform his judicial duties in adoption cases featuring lesbian, gay, and bisexual litigants is "good cause" for his removal, and no less severe sanction would suffice. Ky. Const. § 121 (judges may be removed from office for "good cause"); SCR 4.020(1)(b)(i) (JCC

Brief of American Sociological Association as Amicus Curiae, *Obergefell v. Hodges*, 135 S. Ct. 2584 (2015), *available at* http://www.asanet.org/sites/default/files/savvy/documents/ASA/pdfs/ASA\_March\_2015\_Supreme Court Marriage Equality Amicus Brief.pdf.

Neb Jud Ethics Comm Op 16-2 (March 17, 2016), *available at* https://supremecourt.nebraska.gov/sites/supremecourt.ne.gov/files/ethics/judges/16-2.pdf.

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authorized to impose sanction, including removal from office, for judicial "misconduct"); id. at § (1)(b)(ii) (judge may be removed for persistent failure to perform his duties). This proposed sanction is intended "to assure the people of Kentucky that judges will conduct themselves as judges." Alred v. Commonwealth, 395 S.W.3d 417, 447 (Ky. 2012) (Venters, J., concurring (internal quotation marks omitted)). See also Nicholson v. Judicial Ret. & Removal Com., 562 S.W.2d 306, 308 (Ky. 1978) ("The aim of [judicial conduct] proceedings ... is to improve the quality of justice administered ... by examining specific complaints of judicial misconduct, determining their relation to a judge's fitness for office and correcting any deficiencies found by taking the least severe action necessary to remedy the situation.").